GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Cooperation Department - Allegation of corruption against the Accused Officer Sri Nakka Suresh, S/o Subba Rao, age 43 years, Deputy Project Engineer, Anakapalli Rural Electrical Cooperative Society Limited, Kasimkota, erstwhile Visakhapatnam District – Case Registered on 21.06.2017 – Sanction of Prosecution – Accorded - Orders – Issued.

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AGRICULTURE & CO-OPERATION(VIG.II) DEPARTMENT

G.O.Ms.No.14 **Dated:10.04.2023**

O R D E R:

Whereas, Sri Nakka Suresh, S/o Subba Rao, Deputy Project Engineer, Anakapalli Rural Electrical Cooperative Society Limited, Kasimkota, erstwhile Visakhapatnam District joined in Government service on 01.01.2008 as Assistant Project Engineer and worked at Rural Electrical Cooperative Society Limited, Kasimkota from 01.01.2008 to 21.04.2013. Later, he was promoted as Deputy Project Engineer and worked at Parawada and Munagapaka Technical Sections from 22.04.2013 to 09.06.2017 (i.e., on the date of his trap by the ACB) and by virtue of the post held by him, he falls under the category of public servant as within the meaning of Section 2(c) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

2. And whereas, on 09.06.2017 at 16:45 hours, Sri Dasari Siva Sankara Prasad, S/o Sriramulu, Assistant Project Engineer, Parawada Section, Visakhapatnam District and Sri Nakka Suresh, S/o Subba Rao, Deputy Project Engineer were trapped by ACB officials in Cr.No.12/RCT-ACB/VSP/2017 when he further demanded and accepted the bribe of Rs.9,00,000/- (Rs.3,00,000/- in cash and Rs.6,00,000/- by way of 5 cheques) from the complainant Sri Peesapati Suryanarayna Reddy, Chairman of Sanskruthi Global School, P.S.Bonangi Village, Parawada Mandal, erstwhile Visakhapatnam District for doing official favour for supply of uninterrupted three phase power supply to the existing electrical service connections of Sanskruthi Global School, P.S. Bonangi, Parawada Mandal, erstwhile Visakhapatnam District. During the course of investigation, searches were conducted in the house of Sri Nakka Suresh and seized incriminating documents, on 12.06.2017 invoked the 165 Cr.P.C proceedings and search the bank Locker No.13, Andhra Bank, Desapatrunipalem Branch, Parawada Mandal, erstwhile Visakhapatnam, found gold and liquid cash Rs.6,00,000/-. The seized documents revealed that Sri Nakka Suresh had indulged himself in corrupt and dubious practices and acquired huge assets in his name and the name of his family members. As per the orders of the Joint Director (Andhra), Anti-Corruption Bureau, A.P., Hyderabad vide proceedings in RC.No.10/ACB-JD (A)/2017, dated:19.06.2017 to the Inspector of Police, ACB, Visakhapatnam to register a case against Sri Nakka Suresh u/s 13 (2) r/w 13 (1) (e) of P.C. Act 1988. Accordingly in pursuance of the orders, a case in Cr.No.13/RCA-VSP/2017 u/s 13 (2) r/w 13 (1)(e) of P.C. Act 1988 of Anti-Corruption Bureau, Visakhapatnam Range was registered on 20.06.2017 at 14.00 hours and after observing all legal formalities and investigated into. During the course of investigation, after obtaining search warrants from Hon'ble III Addl. District Judge-cum-Special Judge for Anti Corruption Bureau, Visakhapatnam, simultaneous searches were conducted on 21.06.2017 at the residential houses of Sri Nakka Suresh and his family members, relatives and seized incriminating documents with regard to his assets, income and expenditure.

(P.T.O.)

3. And whereas, for the purpose of investigation, the check period was taken from 01.01.2008 (date of joining in Rural Electrical Cooperative Society Limited) to 21.06.2017 (till date of searches).

4. And whereas, the incriminating documents seized during the course of searches reveled that Sri Nakka Suresh during the above said check period, acquired assets in his name and in the name of his family members to the extent of Rs.1,14,09,258/- (Rupees One crore Fourteen lakhs Nine thousand Two hundred and Fifty Eight only) and his total income during the aforesaid check period was Rs.1,04,54,076/- (Rupees One crore Four lakhs Fifty Four thousand and Seventy Six only) and his total expenditure during the check period was Rs.53,46,298/- (Rupees Fifty Three lakhs Forty Six thousand Two hundred and Ninety Eight only). The Likely savings of Sri Nakka Suresh and his family members, during the said check period is Rs.51,07,778/- (Rupees Fifty One lakhs Seven thousand Seven hundred and Seventy Eight only). Thus, Sri Nakka Suresh was found in possession of assets disproportionate to the known sources of his income to a tune of Rs.63,01,480/- (Rupees Sixty Three lakhs One thousand Four hundred and Eighty only) (i.e., Total assets Rs.1,14,09,258 /- (minus) Likely savings Rs. 51,07,778/-).

5. And whereas, the aforesaid acts of Sri Nakka Suresh, Deputy Project Engineer, erstwhile Visakhapatnam District constitute an offence punishable under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

6. And whereas, the Government of Andhra Pradesh, being the competent authority to remove the said Sri Nakka Suresh, Deputy Project Engineer, Anakapalli Rural Electrical Cooperative Society Limited, Kasimkota, erstwhile Visakhapatnam District from the service after fully and carefully examining the materials viz., (copies of FIR, Inventory proceedings, Preliminary Report, Statement of witnesses, relevant records, Explanation of Sri Nakka Suresh with regard to Assets, Income & Expenditure and final report of Director General, Anti Corruption Bureau etc.) placed before the Government with regard to the said allegation and circumstances of the case consider that Sri Nakka Suresh, Deputy Project Engineer, Anakapalli Rural Electrical Cooperative Society Limited, Kasimkota, erstwhile Visakhapatnam District should be prosecuted in a court of law for the aforesaid offences.

7. Now, therefore, in exercise of the powers conferred by clause (b) of sub section (1) of Section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Andhra Pradesh hereby accorded sanction for the prosecution of the said Sri Nakka Suresh for the above said offence punishable under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(CHIRANJIV CHOUDHARY)
PRINCIPAL SECRETARY TO GOVENMENT

Principal Secretary to Govt.,
(Marketing & Co-operation and Food Processing)
Agriculture & Co-operation Department,
A.P.Secretariat, Velagapudi.

To
The Director General,
Anti-Corruption Bureau, Andhra Pradesh,
Vijayawada.